



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

(972) 450-7000

Fax: (972) 450-7043

## **AGENDA**

### **WORK SESSION OF THE CITY COUNCIL**

**6:00 P.M.**

**AND**

### **REGULAR MEETING OF THE CITY COUNCIL**

**7:30 P.M.**

**OCTOBER 9, 2007**

**TOWN HALL**

**5300 BELT LINE ROAD**

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### **WORK SESSION**

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Item #WS1 - Discussion regarding a proposed ground lease and non-public fuel farm license agreement with ExeHangar ADS, LC on Addison Airport.

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Item #WS2 - Discussion regarding a proposed ground lease and re-development with Encore FBO at Addison Airport.

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### **REGULAR SESSION**

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Item #R1 - Consideration of Old Business.

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Item #R2 - Consent Agenda.

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#2a - Approval of the Minutes for:

September 25, 2007, Regular City Council Meeting  
September 28, 2007, Special Meeting and Worksession  
October 1, 2007, Special Meeting and Worksession

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Item #R3 - Discussion and consideration of approval of the City Council liaison assignments to various community organizations.

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Item #R4 - Discussion and consideration of approval of the assignment of members of the City Council to further review and evaluate Citizens Advisory Committees recommendations.

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Item #R5 - **PUBLIC HEARING** (Case 1547-Z/OPUS West Corporation) regarding, and consideration of approval of an Ordinance approving, a final development plan, with waivers, for an office building located on a tract of 3.371 acres in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Brian Dotolo.

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Item #R6 - Consideration of approval of a preliminary plat for Lot 1, Block 1, Opus Addition, being one tract of 3.371 acres, located in the Urban Center District – Commercial sub-district, on the northwest corner of Dallas Parkway and Addison Circle, on application from OPUS West Group, represented by Mr. Kyle Whitis of Pacheco Koch Consulting Engineers.

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Item #R7 - **PUBLIC HEARING** (Case 1545-Z/United Dominion Realty) regarding, and consideration of approval of an Ordinance approving, a change of zoning from A (Apartment) to PD (Planned Development) for eight tracts, and a change of zoning from PD-CC (Ordinance 828) to PD for one tract, and approval of development standards and a concept plan for all tracts, located on 99.176 acres in the Brookhaven Club neighborhood, bounded on the north by Spring Valley Road, on the east by the City of Farmers Branch, on the south by Brookhaven Community College and the City of Farmers Branch, and on the west by Marsh Lane, on application from

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United Dominion Realty, represented by Mr. Bill Dahlstrom of Jackson Walker, LLP.

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Item #R8 - Consideration and approval of a Resolution authorizing the City Manager to accept and enter into a Grant Agreement for Discretionary Funds from the Federal Aviation Administration administered by Texas Department of Transportation, for airport improvements to Addison Airport.

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Item #R9 - Consideration and approval is requested to enter into a contract with Channel 3 Productions in the amount of \$41,824.98 to produce an Addison Video.

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Item #R10 - Consideration of an Ordinance amending Section 67-20(a) of the Town's Code of Ordinances regarding the issuance of a permit for a restaurant/retail promotional event and special event held within the Town.

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Adjourn Meeting

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Posted:  
October 5, 2007 at 5:00 P.M.  
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**